

## **Agenda**

**July 6, 2010**

**City Commission Room, 700 N. Jefferson, Junction City KS 66441**

**Mayor Mike Rhodes  
Vice Mayor Ken Talley  
Commissioner Terry Heldstab  
Commissioner Scott Johnson  
Commissioner Jack Taylor  
City Manager Gerry Vernon  
Assistant City Manager Mike Guinn  
City Attorney Catherine Logan  
City Clerk Tyler Ficken**

### **1. 7:00 P.M. - CALL TO ORDER**

- a. Moment of Silence.
- b. Pledge of Allegiance

**2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.

**3. CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Monthly Reports:
  - 1. Codes

- b. Approval of the **June 15, 2010** City Commission Meeting Minutes.
- c. The consideration and approval of **Appropriation Ordinance A-13-2010** dated June 11, 2010 to July 2, 2010 in the amount of \$1,565,064.00. .
- d. The consideration and approval of Payroll #11 and #12 for the month of June 2010.
- e. The consideration and approval of a Special Commission Meeting on August 5, 2010 at 7:00 p.m.

- f. The consideration and approval to allow fireworks displays on July 16 & 17, 2010 at 10PM North of the 4H/Senior Citizens Building at the Request of Chuck Williamson for the annual rodeo.
- g. The consideration and approval to request bids for the demolition of 1220 N. Eisenhower.
- h. The consideration and approval to request bids for the demolition of 538 W. 12<sup>th</sup> St., being a condemned structure.
- i. The consideration and approval for Pay Estimate #1 in the amount of \$13,017.60 to Stevens Contractors, LLC for work performed on the Jerry Conrow Sanitary Sewer Extension.
- j. The consideration and approval of Pay Estimate #1 in the amount of \$72,515.15 to Clarke Well & Equipment, Inc. for construction of Water Supply Well No. 18. This project is 25.82% complete as of this Pay Estimate.

**4. APPOINTMENTS:**

- a. The consideration and approval of three re-appointments to the Airport Advisory Board.
  - (1) Kenneth Mortensen
  - (2) Tim Hansen
  - (3) Doug Vogelsang

**5. CELEBRATIONS:**

**6. SPECIAL PRESENTATIONS:**

- a. A special presentation from Colonel Kevin P. Brown Garrison Commander regarding additional housing on Ft. Riley.
- b. A presentation from Rick Dykstra of the CVB and Jim Clark regarding the Bi-plane event.
- c. A presentation of proclamation of recommitment to Full Implementation of the ADA.

**7. PUBLIC HEARINGS:**

- a. A public hearing to consider (1) financial assistance to complete library improvements.
  - (2) Approval to submit application to USDA, Rural Development.
  - (3) Approval of R-2622 adopting USDA standards for procurement, bidding, and contract awards for Library Improvements project.

- b. A public hearing to consider condemnation of property at 340 W 8<sup>th</sup> St. and approval of Resolution **R-2620**.

**8. YOUTH COMMISSION COMMENTS:**

**9. UNFINISHED BUSINESS:**

- a. The consideration and approval of Ordinance **G-1071** for the purpose of establishing a City wide Record Management and Retention System. **(Final Reading) City Clerk Tyler Ficken Presenting**
- b. The consideration and approval of **G-1073** to amend section 220.350 of the Municipal Code. **(Final Reading) Police Chief Brown Presenting**
- c. The consideration and approval of **G-1074** to repeal section 220.370 of the Municipal Code. **(Final Reading) Police Chief Brown Presenting**

**10. NEW BUSINESS:**

- a. The consideration and approval of **R-2621** calling for additional dialogue and problem solving with the Army in lieu of direct support for Fort Riley's initiative to build 313-450 new housing units. **City Manager Vernon Presenting**
- b. The consideration and approval of emergency funding for the Opera House for the remainder of the year. **Tony Ballard Presenting**
- c. The consideration and approval of **R-2616** to adopt the FEMA mitigation plan that has been prepared in cooperation with Geary County Emergency Management. **Chief Steinfort Presenting**
- d. The consideration and approval of the Final Plat of the Riffel Addition, a replat of a portion of the Green Hills Unit No. 2 Addition, located at the northwest corner of Redbud Drive and Goldenrod Circle. **David Yearout Presenting**
- e. The consideration and approval of Ordinance **S-3080** to rezone the property at 339 East 10<sup>th</sup> Street filed by the Veteran's Motorcycle Club by Kirk Crabtree, agent. **(First Reading) David Yearout Presenting**
- f. The consideration and approval of Ordinance **S-3081** to rezone the property at 216 East 7<sup>th</sup> Street filed by Dennis Wetklow. **(First Reading) David Yearout Presenting**
- g. The consideration and approval of Ordinance **S-3082** to rezone the property at 220, 226, and 230 East Chestnut Street filed by Arvid Luthi, owner, and Auto Craft, Inc. **(First Reading) David Yearout Presenting**

11. **COMMISSIONER COMMENTS:**

12. **STAFF COMMENTS:**

13. **EXECUTIVE SESSION:**

- a. A session to discuss issues of attorney client privilege to include the Commission, City Manager Vernon, and City Attorney Logan, Assistant City Manager Guinn, and Finance Director Beatty; not to exceed 45 minutes.

14. **ADJOURNMENT:**